

**HISTORIC PRESERVATION COMMISSION**  
**November 14, 2006** **7:00 P.M.**

1. Call to Order.  
Amy Fredrickson called the meeting to order at 7:00 p.m.
2. Roll Call.

<input checked="" type="checkbox"/> Amy Fredrickson	<input checked="" type="checkbox"/> Laura Cole
<input type="checkbox"/> Clyde Polson	<input checked="" type="checkbox"/> Gary McCarthy
<input type="checkbox"/> Mike Cowen	<input checked="" type="checkbox"/> Norma Mc Dowell
<input checked="" type="checkbox"/> Yvette Hudson	
3. Adopt Agenda.  
Norma moved to adopt the agenda. Yvette seconded. Motion carried.
4. Approval of minutes of October 10, 2006.  
Yvette moved to approve the October 10 minutes.
5. Discussion and approval of the sign request from Gracie's Clothing: Karen Schram  
Item was moved to #9. Karen passed out rendering of the new sign. Norma asked the size; appx. 14 square feet, within City code requirements. Gary moved to accept the request for a new sign. Norma seconded. Motion carried.
6. Discussion and decision regarding the request to replace the sign at 238 W. Rt. 66, Grand Canyon Discount Store: Sandy Short  
Sandy asked to have the sign changed as it looks like her business is a furniture store. The new sign is backlit. Norma asked where the sign will go, over the "Furniture" or "Perkins" part of the old sign. Gary asked how big the old sign is and would like the old sign preserved. He has no objection to covering the "furniture" sign. Sandy will ask the Masons the old sign size. She may leave the old sign since the new one lights up, or the Masons may take it down and preserve it.  
  
Norma moved to table the issue to get exact measurements of the old sign, where the new sign will hang and what will happen to the old sign. Gary seconded. Item tabled to next month.
7. Discussion and decision regarding the Arizona 9 request for planters and fence: Bill Miller.  
Bill explained the fence will hide trash cans and is made of rough wood. The planters define the property and are of the same stone as is there already. Norma said they have done a lot of good work on the Hotel and it looks much better. Yvette moved to approve the fence and planters. Norma seconded. Motion carried.
8. Discussion and decision regarding City Code concerning the Historic District to clearly define when alterations to building in the district should come to the Commission for review.  
Norma moved to table this item to next month so the commissioners have time to review the information from last month's packets. Laura seconded. Item tabled.

9. Main Street updates

Lamar Davis, from ATC Construction said they are having trouble matching the block on the temporary wall at Circle K. He asked for a special meeting to get a decision on material and color.

Laura Nagle said she is doing some repair work on the photo shop building and also asked for a special meeting to discuss material.

The commissioners agreed to a special meeting on Monday, November 20 at 10:30 a.m.

John Holst gave an update on the Urban Design project and said the Drakes are doing a photo history now.

10. Staff reports

Yvette took some brochures regarding grant opportunities for the Society. She is still working on getting a bank account open for them, and will have the grant funding sent to the City & they will fund to the Society. The Society is doing a cookbook as a fundraiser.

Carolyn Smith said the plaque is back up on the photo shop and Tim Pettit is alerting the realtor about the awning over the Grand Canyon Cafe so that it can be addressed if there is a sale.

11. Adjourn

Gary moved to adjourn. Norma seconded. Meeting adjourned at 7:40 p.m.